

**Agenda for the Annual Meeting of Ampleforth Parish Council to be held in the
Village Hall on Thursday 2nd July 2015 at 7.30pm**

1. Apologies

To receive apologies for absence.

2. Code of Conduct and the Ethical Framework

To receive any declarations under the code of conduct.

3. Minutes

To agree and sign the minutes of the Ordinary Meeting held on Thursday 4th June 2015.

4. Public Participation

To allow members of the public to make representations, answer questions and give evidence in respect of any item of business on the agenda.

5. Exchange of information

Documents Circulated

- White Rose Update – June Edition
- Health & Wellbeing Newsletter
- North Yorkshire Moors Parish Appointments 2015
- May Crime Statistics and newsletter
- Email from Sutton under Whitestonecliffe Parish Council regarding a Traffic Regulation Order relating to HGV's using Sutton Bank. Discussion to be held as to whether Ampleforth Parish Council wish to show any support to this application.

Correspondence – To discuss any correspondence received

6. Planning

a) To consider the following applications –

15/00482/73A The Granary, Main Street, Ampleforth
Variation of Condition 23 to state ' No part of the development shall be brought into use until the approved vehicle access, parking, manoeuvring and turning areas have been constructed in accordance with the submitted drawing'. Planning amendments received including increased turning head, relocated communal bin area the provision of 3 parking spaces for each of the dwellings on plots 3 & 4.
Ryedale District Council
Comments back by 3rd July 2015

NYM/2015/0216/FL The Old Post Office, Ampleforth
Conversion of an extension to outbuilding to form 1 no. dwelling together with erection of detached timber garden room.
North York Moors National Park
Comments back by 3rd July 2015

NYM/2015/0366/FL White Horse Cottage, Main Street, Ampleforth
Alterations and construction of first floor and single storey rear extensions to dwelling together with alterations and extension to detached outbuilding to form residential annexe accommodation.
North York Moors National Park
Comments back by 3rd July 2015

To discuss pending planning application for Sycamore Cottage, Ampleforth – Removal of Cherry tree in a Conservation Area. This application has been submitted to North Yorkshire County Council by the applicant, Mr Paul Judge and is awaiting a planning number and associated documents.

b) To hear results of applications decided –

7. Finance, Audit and Governance

7.1 To authorise payments as listed below:-

L Pink	Clerks salary (Net) - July	£437.02
L Pink	Clerks salary (Net) - August	£437.02
L Pink	Expenses	£70.00 (Est)
HMRC	Tax & NI Apr-June	£228.40
D Moore	Payroll Services - June	£12.00
D Moore	Payroll Services – July	£12.00
Alec Thrower	Litter Picking - June	£96.00
Alec Thrower	Litter Picking – July	£96.00

Note: Some payments entered twice to cover the August payments when no meeting takes place. Cheques to be post dated to the 6th August 2015.

7.2 To discuss approval of any invoices received after production of agenda.

7.3 To note income as listed below

7.4 Any other urgent request submitted to the meeting -

To discuss and agree costs relating to storage unit, as per discussions via email.

8. Matter's Arising

Update (if available) and discussion on bus service reductions by North Yorkshire County Council.

9. Exceptional Items

Problems with Roads, Footpaths, Street Lights etc. Complaints to be passed to the clerk by members supported with photographs if possible.

10. Items for Next Agenda

11. **Date for Next Meeting** – To agree next meeting as Thursday 3rd September @ 7.30pm. No meeting to be held in August.